

SPECIAL JOINT CITY COUNCIL, COMMUNITY IMPROVEMENT
COMMISSION (CIC), AND HOUSING AUTHORITY
BOARD OF COMMISSIONERS (HABOC) MEETING
TUESDAY- -MARCH 1, 2011- -6:00 P.M.

Mayor Gilmore convened the meeting at 6:00 p.m.

Roll Call – Present: Councilmembers/Commissioners Bonta, deHaan,
Johnson, Tam and Mayor/Chair Gilmore – 5.

Absent: Commissioner Allen – 1.

The meeting was adjournment to Closed Session to consider:

(11-096 CC/11-013 CIC/HABOC) Conference with Real Property Negotiators; Property:
2428 Central Avenue (Islander Motel); Negotiating parties: Housing Authority and Stahl-
Wooldridge Construction; under negotiation: Price and terms

(11-097 CC) Conference with Legal Counsel – Anticipated Litigation; Significant
exposure to litigation pursuant to subdivision (b) of Section 54956.9; Number of cases:
One

Following the closed session, the meeting was reconvened and Mayor/Chair Gilmore
announced that regarding Real Property, the legislative bodies gave direction to staff;
and regarding Anticipated Litigation, Council provided direction to the attorneys.

Adjournment

There being no further business, Mayor/Chair Gilmore adjourned the meeting at 7:40
p.m.

Respectfully submitted,

Lara Weisiger
City Clerk
Secretary, CIC

The agenda for this meeting was posted in accordance with the Brown Act.